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US DISTRICT COURT E.D.N.Y.

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**Michael J. Connolly**  
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July 25, 2012

Clerk, United States District Court for the  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, NY 11201

Re: United States v. James C. Bombino, et al.  
10-CR-147-01 *SLT*

Dear Clerk,

Please be advised that this firm represents Testa Corporation, a victim in the above-referenced action.

Enclosed please find a declaration of loss submitted by Testa Corporation in support of its claim to the forfeiture proceeds submitted to the Court by James C. Bombino. The declaration, signed on behalf of the President of Testa Corporation, Steven Testa, sets forth the losses Testa Corporation sustained in connection with the offense conduct and prosecution of Mr. Bombino.

Please advise the undersigned counsel whether any additional information is required in order to support the claim of Testa Corporation.

Sincerely,

  
Michael J. Connolly  
MJC/md

Encls.

cc: Eric F. Eisenberg, Esq.  
Abdi Behjat  
Paula Demaio

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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----x AFFIDAVIT OF LOSS  
UNITED STATES OF AMERICA DOCKET #: 10-CR-147-01

VS.

JAMES C. BOMBINO, et al

-----x

My loss due to the offense of conviction totals \$232,896.34 \*\*, and was incurred as follows: money stolen or swindled \$34,120.00, lost or damaged property \$\_\_\_\_\_, medical expenses related to physical or emotional injury \$\_\_\_\_\_, costs of physical and occupational therapy and rehabilitation \$\_\_\_\_\_, lost income \$\_\_\_\_\_, cost of funeral and related services \$193,776.34\*, lost income and necessary child care, transportation, and other expenses related to the investigation or prosecution of offense or attendance at proceedings related thereto \$\_\_\_\_\_.<sup>1</sup>

\_\_\_\_\_ I have been compensated by insurance or another source with respect to all or a portion of my losses in the amount of \$\_\_\_\_\_. The name and address of my insurance company and the claim number for this loss are as follows:

I do hereby swear that the above information is true and accurate.

Paula DeMaio for Steven D. Testa Paula DeMaio 7/25/2012  
(Signature) (Print Name) (Date)  
Steven D. Testa  
President, Testa Corporation

<sup>1</sup>You may include additional information about the impact of the offense. Such information may appear in the presentence report, which is disclosed to the defendant. If you wish to provide further information, you may do so in a written statement and attach it to this affidavit.

\* Additional costs incurred but not yet billed amount to approximately \$5,000.00.

\*\* Includes additional costs incurred but not yet billed.